

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
APRIL 5, 2016
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Lyndell Petersen, Chairman, Commissioner District 4
Deb Hadcock, Vice-Chairman, Commissioner District 3*

*George Ferebee, Commissioner District 1
Nancy Trautman, Commissioner District 2
Ron Buskerud, Commissioner District 5*

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

***PLEASE SILENCE CELL PHONES, PAGERS AND OTHER ELECTRONIC
COMMUNICATION DEVICES UPON ENTERING THE CHAMBERS***

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. County Board of Equalization Member Oaths of Office (SDCL 10-11-25)
5. Review and Approve Agenda

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda contains the following items:

6. Minutes of the regular meeting – March 15, 2016
7. Approval of the Vouchers
8. General Fund Budget Supplements SP16-002 – Accumulated Building Fund Budget
(*Public hearing to be scheduled at 9:15 a.m. on April 19, 2016*)
9. To declare Bobcat Skid Steer Asset #05150 as surplus for the purpose of donation to the Central States Fair Inc. (*B&G*)
10. Approval to send thank you cards to State Legislators representing Pennington County (*COM*)
11. To acknowledge disinterment permit #1084338 (*COM*)
12. To approve the permit to occupy the right-of-way for the Black Hills Back 40 Mountain Bike Race (*HWY*)
13. Approval of request for authorization to re-apply for the VOCA and Stop/VAWA Grants (*State's Attorney/Victims Assistance*)
14. Approval of the Joint Powers Agreement for Weed Spraying Services between S.D. Dept. of Transportation and Pennington County (*W&P*)

End of Consent Agenda

Regular Agenda Items:

15. County Cares Presentation – Pennington County & BHNH Mystic Ranger District Stewardship Agreement

Scan the code to access the
agenda packet online.



16. **9:15 am** Pubic Hearing - Title III Public Input on Proposed Projects
17. Items From Emergency Services
 - a. Executive Proclamation – National Telecommunicator’s Week in Pennington County, SD
 - b. First reading and public hearing of Ordinance #20 - An Ordinance Providing for the Establishment and Operation of a 9-1-1 System
18. Items From Auditor
 - a. **9:15 am** Hearing - General Fund Budget Supplements SP16-001 – States Attorney, Sheriff, John T. Vucurevich and Mountain Pine Beetle Budgets
 - b. **9:15 am** Hearing – New Retail (On-Off Sale) Malt Beverage & SD Farm Wine License – Spring Creek Grille
 - c. **9:15 am** Hearing – Special Request for Retail On-Sale Malt Beverage and Wine License – Performing Arts Center of Rapid City
 - d. General Fund Budgeted Reserve Establishments & Comprehensive Plan/Overlay Districts Long Term Reserve General Fund
 - e. Resolution to surplus & convey property to City of Rapid City (Parcel ID#61720 & #62605)
 - f. Resolution to surplus & convey property to Pennington County Housing & Redevelopment (Parcel ID#20149)
 - g. Resolution to surplus & convey property to Duffer Drive Road District (Parcel ID#48769)
 - h. Resolution to Discharge County Aid Liens with No Activity for 30 years
19. Items From Sheriff
 - a. Request for two additional FTE’s (New Positions, VOCA Grant Funded)
20. Items From Buildings & Grounds
 - a. Highway Dept. Office & Shop Project –Authorization of Design Services Agreement (Upper Deck Architects)
21. Items From Equalization
 - a. Abatement Applications
 1. Conata Township #20
 2. City of Box Elder
 3. City of Rapid City
 - b. 2016 Pennington County Assessment Presentation
22. Items From Fire Administrator
 - a. Fire Administrator Transition Plan



23. Items From Highway Department

- a. Resolution to Delete Str. No. 52-530-386 and 52-638-360 from National Bridge Inventory System (NBIS)
- b. Request for Public Hearing to Revise the Official Pennington County Highway System – 4th Avenue, Wall, SD
- c. Costs and Computations for the Application of Magnesium Chloride Solution for 2016

24. Request for variance to Ordinance #14: Approval of 2nd Approach – Mr. Emmit Dickschat

25. First reading and public hearing of Ordinance #663 – A Temporary Zoning Ordinance Regulating Construction Permits and Mining Permits in all Pennington County Zoning Districts.

26. First reading and public hearing of Ordinance #664 - A Temporary Zoning Ordinance Regulating Alternative Energy in all Pennington County Zoning Districts.

27. Action plan for conducting studies for construction permits, mining permits and alternative energy.

28. Continued appeal hearing for the Planning Commission & Planning Director's approval of Construction Permit / CP 15-17: Croell Redi-Mix, Inc. To continue operating the active Perli Quarry as a rock quarry and to expand the current area of disturbance. (*Cont. from March 2nd and 15th, 2016*)

- a. SD Dept. of Environment and Natural Resources Representatives
- b. Notice of appearance of Mr. Michael Hickey & Ms. Kelsey Parker, Counsel (Bangs McCullen Law Firm)
- c. Motion for continuance

29. Items From Planning & Zoning – 10:30 a.m.

- a. Variance / VA 16-01: Jim and Julie Jaeger.
- b. Variance / VA 16-02: Ken and Melba Delfino.
- c. Request for an Approved Building Permit: Tom Hagen, Rushmore Cave, LLC.

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- d. First Reading and Public Hearing of Rezone / RZ 16-01: Thomas and Janeane Price. (Approval recommended)
- e. Comprehensive Plan Amendment / CA 16-03: Thomas and Janeane Price. (Approval recommended)
- f. Vacation of Plat / VP 16-01: Rodney Vollmer; Brenda Degen-Whiting – Agent. (Approval recommended)

End of Consent Agenda



Regular Agenda Items:

- g. Request to not submit engineered road construction plans and not build to Ordinance 14 standards: Kevin and Gayle Thom; Fisk Land Surveying – Agent.
- h. Road Construction within a Section Line Right-of-Way / CS 16-01: Kevin and Gayle Thom; Fisk Land Surveying – Agent.
- i. Vacation of Section Line Right-of-Way/ VS 16-01: Rapid City Christian School; Julie Hewitt – Agent.
- j. First Reading and Public Hearing of Rezone / RZ 16-03 and Comprehensive Plan Amendment / CA 16-02: Mitch Morris.
- k. Spring Creek Watershed Management and Project Implementation – Statement of Work and Agreement for Professional Services with Black Hills RC&D.

30. Items From Chair/Commission Members

- a. Pe Sla Trust Application Notice of Decision Letter – Proposed Corrections
- b. Commission Voucher Approval Policy – Proposed Revisions (Chairman Petersen)

31. 2016 Legislative Session

- a. Update on 2016 session

32. Committee Reports

33. Items From Public

(The Board of Commissioners welcomes public input on policies and issues affecting County government and its function. Public comments shall be germane to the services or policies of the County. The Board takes this time to listen and consider, but not to comment. Action will not be taken during this item on any issues brought forth that are not properly noticed on the agenda.)

34. Executive Session per SDCL 1-25-2

- a. Personnel Issue per SDCL 1-25-2(1)
- b. Contractual/Pending Litigation per SDCL 1-25-2(3)

35. Adjourn

